

WASHINGTON COUNTY BOARD OF SUPERVISORS

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*Service by fax not accepted Email - Supervisors@co.washington.ny.us

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WHITEHALL

George Armstrong

For Information Only - Not a Legal Notice MEMO

TO: Chairman of the Board

Members of the Public Works Committee:

Supervisor Brown, Pitts, Suprenant, Campbell, Haff, Hicks, O'Brien,

Gang, Shaw

FROM: Clerk of the Board

Chairman Brown has scheduled a <u>Public Works Committee</u> meeting for <u>Tuesday, April 28, 2015 at 9:30 am</u> in the Board of Supervisors' large Conference Room, 2nd Floor, Building B, 383 Broadway, Fort Edward, New York.

The Agenda is as follows:

- 1. Call to Order
- 2. Accept Minutes April 8, 2015
- 3. Department Reports/Requests:
 - A. Sewer District
 - 1.) Request for Budget Amendments
 - 2.) EFC Finance Application Update
 - B. Department of Public Works
 - 1.) Project Budget Revision
 - 2.) Church Street Bridge Update
 - 3.) Jurisdictional Realignment & Efficiency Plan
 - 4.) TMW Asset Maintenance Software Update
 - 5.) Miscellaneous
- 4. Union Contract Negotiations Update Larry Paltrowitz, Esq.
- 5. Other Business
- Adjournment

Committee Members: Please Contact This Office If You Are Unable To Attend.

DATED: April 21, 2015

Fort Edward, New York